

WGI-US Board Meeting Agenda

May 10th, 2017

6 pm eastern/5 pm central/4 pm mountain/3 pm pacific

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2756982209>

Or iPhone one-tap (US Toll): +16465588656, 2756982209 # or +14086380968, 2756982209 #

Or Telephone: Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 275-698-2209

In Attendance:

Kim Olver – Executive Director

Nancy Buck – Chair

Jim Mishler – Vice Chair and Midwest Region

Shruti Tekwani – Recording Secretary (Left at 7:55pm Eastern Standard Time)

Janette More – Treasurer & Sunbelt Region

Sharon Carder-Jackson – Mid American Region (Left at 7:26pm Eastern Standard Time)

Martin Price – Northwest Region

Cesar Castaneda – West Region

Lois Knapton – Northeast Region (Left at 7pm Eastern Standard Time)

Nancy Herrick – WGI U.S. Rep (Left at 7:40pm Eastern Standard Time)

Absent:

Dave Betz – Board Member At Large

Willa Casstevens – Southeast Region

Corby Meyer – Mountain States Region

1. Get Happier Project (Nancy Herrick): A project for teaching children social skills, academic skills, resilience, etc. for kids in kindergarten to 7th grade. There are stories of cars that teach how to make better choices. There are also accompanying workbooks. More information at: <http://www.gethappier.net/psychologists-and-counsellors>
Nancy is promoting this in the United States and is hoping to go into schools to train administrators for this program. The board discussed this and asked questions. We are going to move forward to gather more information and Nancy Herrick will provide this information to our Quality School Committee.
2. Approve April minutes: Cesar moves to approve and Marty seconded the motion. There were no objections to accepting the minutes:
3. Always keep in Mind: Revenue streams, Research, Value-Added for Members, Quality: Kim suggested that one person can be committed to remind us of each of these ideas:

- a. Revenue streams: Sharon
 - b. Quality: Marty
 - c. Value added: Kim
 - d. Research: Nancy Buck
4. SE Conference news – Kim
- a. Kim is handling arranging continuing education units through NBCC; they will not be offered through NC State McKimmon Center.
 - b. Willa was able to arrange wheelchair accessible transportation, with three pick-ups hotel to/from pre-conference venue, and to/from the lunch venue, for the pre-conference event, thanks to Kim's persistence that university fleet services did indeed exist! Cost should be under \$300 for the day.
 - c. Kim has been working with instructors for trainings before the conference.
 - d. Nancy Herrick has offered to assist with coordinating conference volunteers.
 - e. Chris Haigh: Chris is a diversity educator that Shruti knows. She talked to Chris about possibly coming to the NC conference to be on the diversity panel. Chris has asked WGI-US to waive the registration fee if she was to just fly in for the day of the panel. More information on Chris can be found at: <http://www.truechangeassociates.com/>. Cesar will work on writing a policy about having people come to the conference to present and waiving the registration fee. Kim is going to look at the PPM to see what we have in place for presenters outside the organization coming in for the day. Lois left at this point (7pm Eastern Standard Time)
 - f. Cesar moved that we accept Chris to present and waive the registration fee given that Chris stays the day. Marty seconded this motion.

Jim 4

Sharon 4

Jan 2

Cesar

Sharon

The motion did not move forward. Cesar will write up a proposed policy and send it to us within a week or two.

Sharon left at this point (7:26pm Eastern Standard Time)

5. Student discounts for trainings – the student price on the website is not accurate. Kim will talk to Denise about making the right student price visible. Jan will send Kim the prices that are supposed to be on the website. Nancy Herrick is willing to be responsible for the volunteers and will assign them jobs. From this conference on we hope to have a conference volunteer coordinator.

Nancy Herrick left at this point (7:40pm Eastern Standard Time)

6. MHH Research and chart: Kim will ask Shruti's Dad to work on the chart and clarify what she wants to see.
7. Cincinnati August Certification: Kim sent us the sheets on the 3 people. There is no way to keep it anonymous because at the bottom it asks for notes on how involved they are, etc.

Shruti left at this point (7:55pm Eastern Standard Time)

Cesar continued taking minutes, which are as follows:

- Kim brought up that Willa had some concerns about the Executive Director or any Board Member being a trainer for Certification. She stated that this would be a conflict of interest. A brief discussion was brought up by Cesar that we have a policy that a Board member would abstain to vote and this would take care of the conflict of interest. Nancy buck suggested that we do not discuss it further and that we let Willa bring the concerns herself at the next meeting.
- We agreed that each Board member would score the possible trainer based on the rubric created and send the scores to Jim who would then choose the trainer.
- It was agreed based on previous Board meeting that Bob Wubbolding was disqualified due to training the participants, thus the choice is between Pat Robey and Kim Olver.
- We discuss the creation of a policy regarding outside presenter at conferences. Cesar will send out a draft based on what was discussed and will be reviewed at the next meeting.

8. International Updates

9. Region Reports

- a. To be reviewed this meeting:
 - i. Sunbelt Region
 - ii. Mountain States Region
 - iii. Northwest Region
 - iv. West Region
- b. To be reviewed next meeting:
 - i. Midwest Region
 - ii. Northeast Region
 - iii. Mid American Region
 - iv. Southeast Region

10. Committee Reports

- a. Youth Council/Sustainability Committee: Shruti
- b. Diversity Committee: Gloria
- c. Subject Matter Experts: Kim
- d. Marketing/Grants Committee: Jim
- e. Research Committee: Willa
- f. Planned Giving: Kim
- g. Board Selection and Succession Planning: Jan
 - i. See email sent on May 4th

11. What are we doing right? How can we do better?

- 18. Business arising
- 19. Next dates –
 - a. June

Submitted by Shruti Tekwani, Recording Secretary
Board Member, William Glasser Institute-U.S.



Nancy Buck, Chair
William Glasser International, Inc.

Kim Olver, President & Executive Director
William Glasser International, Inc.